

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, August 16, 2012,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Sally Anthony
Charles Baldelli
Normand Laliberte
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of June 14, 2012 and the Special Meeting of June 21, 2012.
5. Bills paid for the month of June and July 2012.
6. Communications and Interest of the Authority
 - A. May 2012 Homework Statistics from The Haven of Grace.
 - B. June 14, 2012 HUD communication regarding the WHA's Five-Year and Annual Public Housing Agency Plan submission for FY 2012.
 - C. June 25, 2012 PHAS report for FYE 12/31/11.
 - D. June 28, 2012 HUD correspondence in response to WHA's letter regarding REAC physical inspection scores.
 - E. July 3, 2012 HUD correspondence regarding Modernization Grant RI43E00350109.
 - F. July 9, 2012 HUD correspondence regarding Modernization Grant RI43P00350108.
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Assisted Living update, REAC scores

- B. Report of Deputy Director
Staffing, Development, Security
- C. Reports of Direct Staff, Legal and Financial (June & July)

8. Report of Committees

9. Unfinished Business

10. New Business

- A. Approval to move September meeting from September 20 to September 13.
- B. Approval to allocate \$24,000 HCV Pre-2004 dollars for security deposits for families being displaced by the redevelopment plan at Veteran's.

11. Adjournment